

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

DAVID M. MILCH, Individually and as
Custodian for JASON ADAM MILCH, and
On Behalf of All Others Similarly Situated,

Plaintiffs,

v.

THE GOLDMAN SACHS GROUP, INC.
and GOLDMAN, SACHS & CO.,

Defendants.

No. 08-CV-3659 JES

ECF Case

PROOF OF SERVICE

PROOF OF SERVICE VIA OVERNIGHT MAIL

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen (18) years and not a party to the within action. My business address is 1801 Avenue of the Stars, Suite 311, Los Angeles, California 90067.

On June 17, 2008, I served the following document described as:

1. **DECLARATION OF LIONEL Z. GLANCY IN SUPPORT OF MOTION OF DAVID M. MILCH FOR APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF LEAD PLAINTIFF'S SELECTION OF LEAD COUNSEL**
2. **[PROPOSED] ORDER GRANTING MOTION OF DAVID M. MILCH FOR APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF LEAD PLAINTIFF'S SELECTION OF LEAD COUNSEL**
3. **NOTICE OF MOTION AND MOTION OF DAVID M. MILCH FOR APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF LEAD PLAINTIFF'S SELECTION OF LEAD COUNSEL**
4. **MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION OF DAVID M. MILCH FOR APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF LEAD PLAINTIFF'S SELECTION OF LEAD COUNSEL**

on counsel for the parties in this action, addressed as stated below:

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By Overnight Mail: By placing true and correct copies thereof in individual sealed overnight letter envelopes, which I deposited with an official overnight mailing center on June 17, 2008, for delivery overnight.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. I declare that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on June 17th, 2008 Los Angeles, California.

s/Zabella O. Moore
Zabella O. Moore